

**AGENDA**

**VILLAGE BOARD MEETING**  
**CRESTWOOD CIVIC CENTER**  
**14025 S. KOSTNER AVENUE**

**April 17, 2014**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**SUSPEND RULES OF ORDER**

**PUBLIC PARTICIPATION**

**RECONVENE BOARD MEETING**

**Village Clerk's Office**

- I. Committee of the Whole Minutes dated April 01, 2014**
- II. Board of Trustees Minutes dated April 03, 2014**
- III. Report**

**STANDING COMMITTEE REPORTS**

**I. Building & Plats Committee**

- A. Plan Commission Meeting Minutes of April 14, 2014.**

**II. Finance Committee**

- A. Consideration of warrants.**
- B. Consideration of Reimbursement Agreement between the County of Cook and The Village of Crestwood for Central Avenue (135<sup>th</sup> Street to 127<sup>th</sup> Street).**
- C. Treasurer's Financial Report for the Month of March. 2014.**
- D. Consideration of Loan/Interest Rate Quotes for the purchase of (1) Volvo Backhoe in the amount of \$80,209.00.**
- E. Consideration of awarding loan for the purchase of (1) Volvo Backhoe in the amount of \$80,209.00.**

**III. Fire Committee**

- Monthly Fire Report for March, 2014.**

**IV. License & Ordinance Committee**

- A. Consideration to direct the village attorney to prepare an Ordinance Granting A Special Use of the Village of Crestwood to permit a car alarm & accessory installation company, as this is not specifically provided for in the commercial zoning district, to be located at 13450 S. Cicero Avenue, in Crestwood, Illinois.**
- B. Consideration to direct the village attorney to prepare an Ordinance Granting A Special Use of the Village of Crestwood to permit a retail sales of performance and exotic vehicles with a stipulation that all cars be parked inside the building, no repair or body work is allowed on the premises, as this is not specifically provided for in the heavy industrial zoning district, to be located at 13437 S. Kolmar, in Crestwood, Illinois.**
- C. Consideration to direct the village attorney to prepare an ordinance Granting A Special use of the Village of Crestwood to permit an outside food service trolley/trailer, as this is not specifically provided for in the commercial zoning district, to be located at 4701 W. Cal Sag Rd., in Crestwood, Illinois.**

**V. Police Committee**

- Police Department Activity Report for March, 2014.**

**VI. Recreation Committee**

- A. Crestwood Recreation and Wellness Center Report dated April 17, 2014.**

**VII. Health & Safety Committee**

- A. Scavenger Report**

**IIIX. Emergency Management Agency Committee**

- A. Emergency Management Agency Memorandum Report dated April 15, 2014.**

**IX. Streets, Lights & Drainage Committee**

- A. Street Lights & Drainage Bi-Monthly Report dated April 17, 2014.**

**X. Water & Sewer Committee**

- A. Water & Sewer Bi-Monthly Report dated April 17, 2014.**
- B. Water & Sewerage Fund Accounting Report for the month of March, 2014.**

**Mayor's Office**

- I. Report**
- II. Consideration of Appointments**
- III. Acceptance of Bond & Oaths**

**“but this shall not preclude consideration of matters not included on agenda”**

